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DEPARTMENT OF JUSTICE

JUL 24 2 54 PM '73

REGISTRATION UNIT
INTERNAL SECURITY
SECTION
CRIMINAL DIVISION

UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20530

Budget Bureau No. 43-R210.6
Approval Expires Oct. 31, 1971

SUPPLEMENTAL STATEMENT

*Pursuant to Section 2 of the Foreign Agents
Registration Act of 1938, as Amended*

For Six Month Period Ending **JUN 30 1973**
(Insert date)

Name of Registrant **PEKAO TRADING CORPORATION** Registration No. **817**

Business Address of Registrant **225 Park Avenue South
New York, New York 10003**

I - REGISTRANT

1. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

(1) Residence address	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input type="checkbox"/>

(b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Branch offices	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

2. Explain fully all changes, if any, indicated in Item 1.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.

3. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name

Zygmunt Walasek

Position

Vice President

Date Connection

6-30-73

4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?
Yes ☒ No ☐

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
Mr. Tadeusz Rokita	43-70 Kissena Blvd. Flushing N.Y.	Polish	V-Pres	5-5-73

-
5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal? Yes ☐ No ☒

If yes, identify each such person and describe his services.

-
6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period?
Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or connection	Date terminated
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7. During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity?
Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Position or connection	Date connection began
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II - FOREIGN PRINCIPAL

8. Has your connection with any foreign principal ended during this 6 month reporting period?
Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal

Date of Termination

-
9. Have you acquired any new foreign principal¹ during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish following information:

Name and address of foreign principal

Date acquired

-
10. In addition to those named in Items 8 and 9, if any, list the foreign principals¹ whom you continued to represent during the 6 month reporting period.

Bank Polska Kasa Opieki S.A.
ul. Mazowiecka 14
Warsaw Poland

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9 and 10 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

Pekao Trading Corporation sells in the United States standard parcels, groups or units of foodstuffs and merchandise which are delivered to persons resident in Poland from the Polish sources of supply, through Bank Polska Kasa Opieki SA "For selection" orders give the recipients the opportunity of obtaining the merchandise they most desire, by receiving merchandise certificates, which enables them to choose the most wanted articles at their convenience. "Skup" orders, where the senders know in advance that the recipient wishes to sell the merchandise which is the subject of an order. Rather than actually cause delivery of the physical merchandise, we transmit to our Polish distributor the rough equivalent of an American Gift Certificate together with directions to sell the merchandise represented thereby and remit the sale proceeds to the recipient rather than delivering either the merchandise or the "Gift Certificate" itself. Pekao Trading Corporation makes payment to the Bank at agreed prices for each parcel.

Sales in the United States are made both directly and through dealers who are independent contractors.

Also acted as a good will intermediary for individuals in transmitting funds that were sent to us for the Polish Olympic team and The Committee for the Restoration of the Castle in Warsaw.

Pekao Trading Corporation has been licensed by the New York State Banking Department on October 24, 1972 as a transmitter of funds.

¹ The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).

A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity² as defined below?

Yes ☐ No ☒

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals?

Yes ☒ No ☐

If yes, describe fully.

Registrant, through its Wholly-owned subsidiary, Linen Trading Inc., acts as sales agent in the United States for a Polish Textile Mill.

² The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS - MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise?

Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.³

<i>Date</i>	<i>From Whom</i>	<i>Purpose</i>	<i>Amount</i>
1-1-73	Customers	For orders	7,698,557.73
to	+		
6-30-73	Dealers		
		Gross Profit	430,198.24

7,268,359.49

Total

14. (b) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁴ other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Name of foreign principal</i>	<i>Date Received</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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³ A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).

⁴ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS - MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement? Yes ☒ No ☐

(2) transmitted monies to any such foreign principal? Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
1-1-73 to 6-30-73	Bank Polska Kasa Opieki S.A.	Payment for parcels + transfers	7,268,359.49
"	Various	Newspaper Advert.	19,087.96
"	Various	Radio Advert.	14,583.30
"	Levan Enterprises Inc. 203 N.Wabash Ave. Chicago, Ill.	Television Advert.	3,500.00
"	Hauser Printing Co. 75 Spring St.NYC	Faster Leaflets	3,222.54
"	Hauser Printing Co. 75 Spring St.NYC	Posters	1,722.70
"	Bank Polska Kasa Opieki S.A.	Film	2,600.00
"	Various	Adv. in Polish period.	12,000.00
"	Employees	Salaries	177,670.41
"	Orda Managment Co. 225 Park Ave.South New York, N.Y.	Rent	13,342.56
"	Various	Tel. Postage, Mailing	9,476.75
"	Various	Printing & Supplies	5,981.17
"	Bank Polska Kasa Opieki	Divident	80,000.00

Total 7,611,546.88

15. (b) DISBURSEMENTS - THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value⁵ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Date disposed</i>	<i>Name of person to whom given</i>	<i>On behalf of what foreign principal</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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(c) DISBURSEMENTS - POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value⁵ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office? Yes ☐ No ☒

If yes, furnish the following information:

<i>Date</i>	<i>Amount or thing of value</i>	<i>Name of political organization</i>	<i>Name of candidate</i>
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V - POLITICAL PROPAGANDA

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any political propaganda as defined above? Yes ☐ No ☒

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal.

⁵ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda?
Yes ☐ No ☐

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of political propaganda include the use of any of the following:

☐ Radio or TV broadcasts ☐ Magazine or newspaper articles ☐ Motion picture films ☐ Letters or telegrams
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches
☐ Other (specify) _____

20. During this 6 month reporting period, did you disseminate or cause to be disseminated political propaganda among any of the following groups:

☐ Public Officials ☐ Newspapers ☐ Libraries
☐ Legislators ☐ Editors ☐ Educational institutions
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups
☐ Other (specify) _____

21. What language was used in this political propaganda:

☐ English ☐ Other (specify) _____

22. Did you file with the Registration Section, Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period?

Yes ☐ No ☐

23. Did you label each item of such political propaganda material with the statement required by Section 4(b) of the Act? Yes ☐ No ☐

24. Did you file with the Registration Section, Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act?

Yes ☐ No ☐

VI - EXHIBITS AND ATTACHMENTS

25. EXHIBITS A AND B

- (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:

Exhibit A⁶ Yes ☒ No ☐
Exhibit B⁷ Yes ☒ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period?

Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

⁶ The Exhibit A, which is filed on Form DJ-306, sets forth the information required to be disclosed concerning each foreign principal.

⁷ The Exhibit B, which is filed on Form DJ-304, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

26. EXHIBIT C

If you have previously filed an Exhibit C⁸, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☒

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

27. SHORT FORM REGISTRATION STATEMENT

Have short form registration statements been filed by all of the persons named in Items 5 and 7 of the supplemental statement?

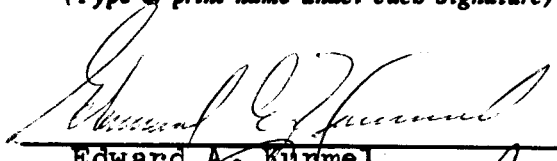
Yes ☒ No ☐

If no, list names of persons who have not filed the required statement.

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in attached Short Form Registration Statement, if any, insofar as such information is not within his (their) personal knowledge.

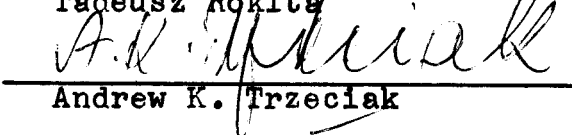
(Type or print name under each signature)

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)


Edward A. Kurniel


Bogdan Mrowczynski


Tadeusz Rokita


Andrew K. Trzeciak

Subscribed and sworn to before me at New York

this 17th day of July, 19 73


(Signature of notary or other officer)

MAY LIND MURRAY
Notary Public, State of New York
No. 24-2834100
Qualified in Kings County

My commission expires Commission Expires March 30, 1975, 19 75

⁸ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause shown upon written application to the Assistant Attorney General, Internal Security Division, Department of Justice, Washington. D.C. 20530.)

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JUL 24 12 04 PM '73

REGISTRATION UNIT
INTERNAL SECURITY
SECTION
CRIMINAL DIVISION

Advertising expenses for 6 months period

from: January 1, 1973 do June 30, 1973.

P R E S S	\$ 19.087.96
R A D I O	14.583.30
T E L E V I S I O N	3.500.00
Easter Leaflets Hauser Printing Co., 75 Spring St., New York, N.Y.	3.222.54
Posters	1.722.70
PEKAO Contest	3.925.00
Purchase of films in Poland	2.600.00
Various advertising in Polish periodicals	12.000.00
	<hr/>
TOTAL:	\$ 60.641.50
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ADVERTISING EXPENSES

From: January 1, 1973 to June 30, 1973.

P R E S S

DZIENNIK ZWIĄZKOWY - Polish Daily Zgoda 1201 Milwaukee Ave., Chicago, Ill. 60622	\$ 1.170.40
DZIENNIK POLSKI - The Polish Daily 2310 Cass Avenue, Detroit, Mich. 48201	1.221.80
POLONIA - Independent Publishing Co. 1200 No. Ashland Ave., Chicago, Ill. 60622	442.40
GŁOS LUDOWY - People's Voice 5854 Chene St., Detroit, Mich. 48211	1.110.00
The CITIZEN - 11901 Jos. Campau Ave., Hamtramck, Mich. 48212	883.52
GŁOS NARODU - Voice of the Nation 410 Matchaponix Ave., Jamesburg, N.J. 08831	328.00
OBYWATEL AMERYKANSKI - The American Citizen 410 Matchaponix Ave., Jamesburg, N.J. 08831	328.00
POLAK AMERYKANSKI - Polish American 410 Matchaponix Ave., Jamesburg, N.J. 08831	328.00
POST EAGLE 800 Van Houten Ave., Clifton, N.J. 07013	628.80
THE POLISH AMERICAN WORLD 3100 Grand Blvd., Baldwin, N.Y. 11510	554.40
CZAS - The Polish Weekly Time 142 Grand St., Brooklyn, N.Y. 11211	1.311.00
AM-POL EAGLE 1335 East Delavan Ave., Buffalo, N.Y. 14215	860.16

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PITTSBURCZANIN - The Pittsburgher Pol.Weekly 3513-15 Butler St.,Pittsburgh,Pa.15201	\$ 720.54
GAZETA READINSKA - The Polish Newspaper 832 Franklin St., Reading, Pa.19602	316.00
S T R A Z - The Guard 1004 Pittston Ave., Scranton,Pa.18505	574.00
GWIAZDA POLARNA - Worzalia Publishing Co. 3535 Jefferson St.,Stevens Point,Wisc.54481	828.80
GRAFICA VICENTINA LTDA. - L U D Alameda Cabral 846,Caixa Postal 988 Curitiba-Parana- Brasil	990.00
KURYER ZJEDNOCZENIA - The Polish Courier 6805 Lansing Ave.,Cleveland,Ohio 44105	265.44
SOKOL POLSKI - Polish Falcon 99 So. 18th St., Pittsburgh,Pa. 15203	237.00
POLISH AMERICAN JOURNAL 409-415 Cedar Ave., Scranton, Pa. 18505	276.00
WETERAN - Polish Army Veterans Assn.of America 17 Irving Place, New York, N.Y.10003	600.00
PRZEGLAD POLSKI - Polish Review 813 Chestnut, St.Louis, Mo. 63101	250.00
J.S. PALUCH CO.,INC. 1800 W.Winnemac Ave.,Chicago, Ill.60640 Advertisements in 16 Church Bulletins	549.80
POLISH AMERICAN ARTS AGENCY,INC. H.Michalski, Managing Director 2952 Racine Ave.,Chicago,Ill.60657 Advertisement entered in printed program "Z Tobą na Zawsze".	525.00

MAZOWSZE - S.Hurok Presentation
New York, N.Y.

\$ 600.00

POLISH RECORD CENTER OF AMERICA
J.Wojewodka, 3055 No.Milwaukee Ave.,
Chicago, Ill.60618 - Advertisements
inserted in printed programs
"Cie Choroba" & "Komedia"

1.050.00

KOSCIUSZKO FOUNDATION
Advertisement in "Souvenir Journal"

500.00

Payments to Newspapers and Organizations
for advertisements in bulletins, programs
etc. below \$ 200.00

\$ 1.638.90

TOTAL:

\$ 19.087.96

ADVERTISING EXPENSES

From: January 1, 1973 to June 30, 1973

R A D I O

RADIO STATION K B R G	
Mr. Michael Sawicki	\$ 500.00
133 Geary St., San Francisco, Calif. 94108	

RADIO STATION W E D C	
Mrs. Lidia Pucinska	260.00
5475 No. Milwaukee Ave., Chicago, Ill. 60630	

RADIO STATION W S B C	
Mr. Robert Lewandowski	1.655.00
203 No. Wabash Avenue, Chicago, Ill. 60601	

RADIO STATION W O P A	
Alliance of Polish Clubs, Mr. T. Kuczewski	390.00
1401 S. Superior St., Chicago, Ill. 60622	

RADIO STATION W L T H	
American Broadcasting Co. Mr. TS. Kubiak	262.50
P.O. Box 877, Gary, Ind. 46401	

RADIO STATION W S B T	
Mr. Francis K. Czyżewski	212.50
225 W. Colfax Ave., South Bend, Ind. 46401	

RADIO STATION W B M D	
Mrs. Barbara T. Miegou	300.00
5200 Moravia Rd., Baltimore, Md. 21206	

RADIO STATION W U N R	
Mr. Carl J. Mackiewicz	480.60
Boston, Mass. 02116	

RADIO STATION W A C E	
Mr. Andrew A. Szuberla	220.00
P.O. Box 1, Springfield, Mass.	

RADIO STATION W G N U	
Mr. Antoni F. Geppert	300.00
St. Louis, Mo.	

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RADIO STATION W S E N Mrs. Florence Travis P.O. Box 1050, Baldwinsville, N.Y. 13027	\$ 297.00
RADIO STATION W H L D Mr. Matt M. Korpany 761 Fillmore Ave., Buffalo, N.Y. 14212	900.00
RADIO STATION W X R L Mr. Stan Jasinski 5360 William St., Lancaster, N.Y. 14086	297.00
RADIO STATION W P O W Messrs: E. Kosowicz & E. Witanowski 305 East 40th St., New York, N.Y. 10016	1.800.00
RADIO STATION W L I B Mrs. Natalie Kęcki 310 Lenox Ave., at 125th St., New York, N.Y. 10027	750.00
RADIO STATION W H B I Mr. Ted Maksymowicz New York, N.Y.	275.00
RADIO STATION W X E N Mr. Jerry Stolarczyk 9421 Alexander Rd., Cleveland, Ohio 44125	212.50
RADIO STATION W I O T Mr. M. Rogalski 604 Jackson St., Toledo, Ohio 43604	207.00
RADIO STATION W T E L Mr. Teodor Przybyła 4140 Old York Rd., Philadelphia, Pa. 19140	250.00
RADIO STATION W Q F M - W G L B Mr. Richard E. Mech 3223 W. Verona Court, Milwaukee, Wis. 53215	250.00

38 Radio Stations, payments below \$ 200.00

\$ 4.764.80

TOTAL:

\$ 14.583.30

SHORT-FORM REGISTRATION INFORMATION SHEET

RECEIVED
DEPARTMENT OF JUSTICE

Jul 14 2 54 PM '73

REGISTRATION UNIT

~~INTERNAL SECURITY~~

ACTIVE?

IF NO-
DATE
ENDED

Yes?

No?

Yes?

No?

✓

✓

14

✓

✓

2.

Assigned
6-30-73

Our records reveal that it will be necessary for the following persons to file short-form registration statements, either for up-date purposes or for the initial filing of such a statement. (forms are enclosed.)

[illegible]

Signature

Date _____

File

SECTION C

In addition to those persons listed in Sections A & B, list below all current employees who have not filed short-form registration statements. (Do not list clerks, secretaries, typists, etc.)

[illegible]

Signature: _____ Date: _____

Title: _____